

# NOTICE OF SPECIAL MEETING

Please take notice that the City Council of the City of Highland, Illinois will hold a special meeting on Monday, February 13, 2012 at 3:00 PM, in the City Council Chambers at City Hall, 1115 Broadway, Highland, Illinois. Only business as listed below shall be addressed by the City Council at this special meeting.

## AGENDA FOR SPECIAL MEETING

### CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

**EXECUTIVE SESSION:** “ 2. Open meetings. . . . (c) Exceptions. A public body may hold closed meetings to consider the following subjects: . . . (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.” (5 ILCS 120/2(c)(11))

### NEW BUSINESS:

A. **MOTION** – Approve signed, notarized Release – by Concrete Supply, L.L.C., an Illinois limited liability company operating under the assumed name of Concrete Supply of Illinois – of the following: namely,

(1) all claims that Concrete Supply, L.L.C., a/k/a Concrete Supply of Illinois, may have, or purport to have, for asserting a mechanic’s lien (or other lien) against any of the following:

(a) land owned by Louis Latzer Memorial Library; (b) land owned by the City of Highland, (c) the money, bonds, or warrants due or to become due to Mettler Development, LLC, an Illinois limited liability company, or to Jason Mettler, or to JM Construction Enterprises, Inc., an Illinois corporation, under the *Contract for Library Parking Lot Expansion (including Gazebo)* between Mettler Development, LLC, and the City of Highland; and

(2) all causes of action that Concrete Supply, L.L.C., a/k/a Concrete Supply of Illinois, may have, or purport to have, against the City of Highland, its officers, and its employees.

B. **MOTION** – Approve signed, notarized Release – by Beelman Ready-Mix, Inc., an Illinois corporation – of the following: namely,

(1) all claims that Beelman Ready-Mix, Inc., may have, or purport to have, for asserting a mechanic's lien (or other lien) against any of the following:

(a) land owned by Louis Latzer Memorial Library; (b) land owned by the City of Highland, (c) the money, bonds, or warrants due or to become due to Mettler Development, LLC, an Illinois limited liability company, or to Jason Mettler, or to JM Construction Enterprises, Inc., an Illinois corporation, under the *Contract for Library Parking Lot Expansion (including Gazebo)* between Mettler Development, LLC, and the City of Highland; and

(2) all causes of action that Beelman Ready-Mix, Inc., may have, or purport to have, against the City of Highland, its officers, and its employees.

C. **MOTION** – Approve Engineer's Payment Estimate and corresponding warrant for payment in the amount of \$154,519.50 to Mettler Development, LLC, under Contract for Latzer Memorial Public Library Parking Lot Expansion, L-06-11.

**ADJOURNMENT:**

/s/ Joseph R. Michaelis

Joseph R. Michaelis, Mayor

Posted: February 10, 2012